

**TILLAMOOK CITY COUNCIL MEETING
MONDAY, JANUARY 3, 2011
CITY HALL, 210 LAUREL AVENUE**

CALL TO ORDER/FLAG SALUTE:

Mayor McPheeters called the regular City Council meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

OATH OF OFFICE:

Sorensen issued the Oath of Office to newly elected mayor Suzanne Weber. **Past Mayor McPheeters** passed the gavel to Weber and stepped down from the dais. **Mayor Weber** extended her appreciation to family, friends and the citizens of Tillamook. The vacancy of Ward 3 has been advertised and an appointment will be forthcoming.

Sorensen issued the Oath of Office to Councilor Matt Harris, Ward 2, Councilor Steve Forster, Ward 4, Councilor John Sandusky, Ward 5 and Councilor Doug Henson, Ward 6.

ROLL CALL:

Those present for roll call:

Mayor Suzanne Weber
Councilor Joe Martin
Councilor Matt Harris
Councilor Steven Forster
Councilor John Sandusky
Councilor Doug Henson

Absent: None

Staff Present:

Rob Drake, Interim City Manager
John Putman, City Attorney
Terry Wright, Chief of Police
Arley Sullivan, Public Works Director
Bernadette Sorensen, City Recorder

AGENDA:

The posted agenda for the meeting of January 3, 2011 is attached and by this reference is made a part of the record.

ADDITIONAL INFORMATION PROVIDED TO MEMBERS AFTER PACKET ISSUED:

(Copies attached)

1. Voucher Register for current bills to be reviewed for payment.
2. A series of newspaper articles from 2008 regarding the Safeway buyout issue was submitted by Tilda Chadwick. (Exhibit A)

MINUTES:

Council minutes for City Council meeting of Monday, December 6, 2010 were provided in Council packets. **Councilor Sandusky moved approval of the minutes of December 6, 2010 as published. Councilor Forster seconded the motion.** There were no corrections, additions or deletions. **Motion carried unanimously by Council seated.**

**Tillamook City Council Meeting
January 3, 2011**

PROCLAMATIONS: None

PRESENTATIONS: None

MONTHLY REPORTS:

Planning:

- Planner David Mattison included his report in Council packets.

Public Works:

- Sullivan updated the Council on activities in the Water, Sewer and Street Departments. He reported there was a bad motor at the WWTP. Financially, the contractor is responsible. Due to pending litigation, the City will take care of the replacement and settle with the contractor in the litigation process. His report was included in Council packets.

Police Dept.:

- **Chief Wright** updated the Council on department activities. Report included in packets.
- **Animal Ordinance** – will begin process of review. Would like to consolidate several different ordinances relating to animal issues into one ordinance.
- **Councilor Forster** thanked the Chief for the cadets helping with the Toy Drive for the holiday season.

Municipal Court Judge:

- **Judge Dolan's** report was included in Council packets.

PUBLIC HEARINGS:

1. CITIZEN HEARINGS - NON-AGENDA ITEMS:

Tilda Jones, 7650 Fairview Rd., voiced concerns over the old Safeway store and the idea of it being bought out by FEMA. She introduced several articles from 2008 regarding this issue. (Exhibit A) **Interim City Manager Drake** said that Safeway has asked FEMA to further evaluate their site. It will be late February before the results will be known. **Councilor Forster** explained to Jones that the City has no roll with the negotiations between FEMA and Safeway Corporation. The City is neutral but would be in the first position to accept the property should a buyout occur from FEMA.

Don Hurd, Tillamook said that he felt it was an important issue and Council should discuss and re-evaluate their position on it. He heard that FEMA could not buyout Safeway because Safeway was self-insured.

Councilor Sandusky asked that Council direct Drake to gather further information. **Mayor Weber** suggested a workshop with Dennis Sigrist and Mr. Parker so the Council could be brought up to date with what is going on with the Safeway property. Drake agreed.

2. COUNCIL CONCERNS - NON-AGENDA ITEMS:

Councilor Martin said Jenck was hauling and dropping manure from his farm. Martin had received several complaints from the neighborhood. He notified the police department. Shortly thereafter Jenck came to his house yelling at him for calling the police on him. Martin said this is what he was told to do in the past. Jenck needs to have someone behind his equipment to clean the streets as he is hauling and dropping manure. Chief Wright said he went to the farm and talked with Mrs. Jenck.

3. REVISED WASTEWATER RATES – PUBLIC HEARING .

Mayor Weber opened the Public Hearing. There were no comments from the public. **Mayor Weber** closed the public hearing.

No permits and licenses or property nominations at this time.

COMMITTEE REPORTS:

- **Personnel Committee:** There will be a meeting scheduled in two weeks to discuss the template for the Personnel Manual.
- **Beautification and Parks Committee** – No meeting scheduled.
- **Finance Committee** – **Chair Martin** said that no meeting is scheduled.
- **Public Safety Committee** – **Chair Forster** reported that the committee is on hold until committee appointments have been made.
- **Public Works Committee** – No meeting scheduled.
- **Associations Committee** – No meeting scheduled.

Mayor Weber announced that the committee appointments will be made at the second meeting in January in accordance with Ordinance No. 1240. She asked that councilors notify her within the next week what committees they would like to serve on.

PENDING BUSINESS:

1. Tillamook Quilt Theme & Slogan & letter from Colleen Spence

Mayor Weber stated that this item was brought up at the last Council meeting. In the meantime a letter has been received from Colleen Spence regarding her own suggestion to a theme and slogan for the City of Tillamook. Weber asked how Council would like to handle the matter. Consensus of the Council was to have the slogan idea go to the Beautification Committee prior to any decision.

NEW BUSINESS:

1. TILLAMOOK URBAN RENEWAL AGENCY REPLACEMENT

Mayor Weber said she would like to address this at the next meeting when the committee appointments will take place.

2. RESOLUTION PROMOTING USE OF REUSABLE BAGS & PROHIBITING SINGLE-USE OR NON-RECYCLED PAPER CHECKOUT BAGS AT ALL RETAIL STORES – STAFF REPORT

Interim City Manager Drake said the proposed resolution came to the City via the Northwest Grocery Association asking for support for proposed legislation. Councilor Sandusky said he was in favor of the proposed legislation after hearing that our own local stores supported it.

Councilor Forster said he did a lot of research and at this time is not in favor of the proposed resolution due to several components including City recycling program and the fact that the stores would charge for usable bags with the elimination of single-use or non-recyclable bags. He also felt that the City needs to appoint a replacement to the Solid Waste Advisory Board with Willard Berry no longer serving as our representative.

Councilor Forster made a motion that the Council of the City of Tillamook does not support the resolution promoting the reusable bags and prohibiting single-use or non-recycled paper checkout bags at all retailers. The motion failed for lack of a second.

Councilor Sandusky made a motion that the Council approves the resolution promoting use of reusable bags and prohibiting single-use or non-recycled paper checkout bags at all retail stores. Councilor Martin seconded the motion. Motion failed 2-3 with Councilors Harris, Forster and Henson voting Nay.

Council decided to take another look at this issue with more information provided. Interim City Manager Drake was directed to set up a workshop asking Jennifer Purcell and representatives from the chain stores in town.

3. STAFF REPORT ON REVISED WASTEWATER RATES

Update was given by Interim City Manager Drake. City has been notified that Department of Environmental Quality will grant the City up to \$1M which will have a huge impact on rates for the citizens. The prior anticipated rate increase for July 1, 2011 of \$81/edu (equivalent dwelling unit) will now become \$68.

LEGISLATIVE

1. RESOLUTION PROMOTING USE OF REUSABLE BAGS & PROHIBITING SINGLE-USE PLASTIC OR NON-RECYCLED PAPER CHECKOUT BAGS AT ALL RETAIL STORES

See above. Motion failed.

2. RESOLUTION ADJUSTING CITY OF TILLAMOOK SEWER RATES AND AMENDING RESOLUTION No. 1557

Councilor Forster moved the adoption of a resolution adjusting City of Tillamook sewer rates and amending Resolution No. 1557. Councilor Sandusky seconded the motion. Motion carried unanimously by Council seated.

3. ORDINANCE ESTABLISHING A PROCESS FOR THE FORMATION OF A REIMBURSEMENT DISTRICT – SECOND READING

Councilor Sandusky moved the second reading of the ordinance establishing a process for the formation of a Reimbursement District by title only. Councilor Forster seconded the motion. Motion carried unanimously by Council seated. Sorensen read the ordinance by title only.

Councilor Martin moved to adopt the ordinance. Councilor Forster seconded the motion. Motion carried unanimously by the following roll call vote:

Councilor Martin	Aye	Councilor Forster	Aye
Councilor Harris	Aye	Councilor Sandusky	Aye
		Councilor Henson	Aye

STAFF COMMUNICATION/CORRESPONDENCE: NONE.

MAYOR'S REPORT: NONE.

AUTHORIZATION TO PAY BILLS:

The Finance Committee had reviewed the current bills prepared for payment. **Councilor Martin moved to pay the bills approved by the Committee. A second was made by Councilor Sandusky. Council seated approved the motion unanimously.** Bills were paid in the following total amount. A copy of the voucher register is attached and by this reference is made a part of the record.

GENERAL CHECKING ACCOUNT

A/P Batch 1/03/2011

Checks #30119-30172

\$ 64,985.80

ADJOURNMENT:

There being no further business Mayor Weber adjourned the meeting at 8:14 P.M.

RECONVENE:

Mayor Weber reconvened the regular City Council meeting at 8:15 P.M. due to the fact that the election of a Council President was inadvertently overlooked. She called for nominations.

Councilor Martin nominated himself. Councilor Harris nominated Councilor Sandusky. There being no further different nominations Mayor Weber closed the nominations.

By a vote of 3-2 (Councilors Harris, Forster and Sandusky for Sandusky) (Councilors Martin and Henson for Martin) Councilor Sandusky was elected as Council President.

RE-ADJOURNMENT:

There being no further business Mayor Weber re-adjourned the meeting at 8:18 P.M.

APPROVED:

Mayor

ATTEST:

City Recorder